DECLARATION COMBINED WITH POWER OF ATTORNEY

Page 1 of 2 Attorney Docket No. 7630

As a below named inventor, I hereby declare that:

| My residence, post office add | dress and citizenship are as sta | ted below next to my name. | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| inventor (if plural names are invention entitled Battery Ha | inal, first and sole inventor (if listed below) of the subject maaving A Housing For Electron | only one name is listed below) atter which is claimed and for w ic Circuitry | or an original, first and joint hich a patent is sought on the |
| the specification of which | to associate the same | | |
| (check [] | is attached hereto. | 71 % 1 | 0.4 4 1.4 3.5 |
| one) [x] | was filed on | as United | States Application No. or |
| | | ion Serial No. PCT/US 00/170 | 07 |
| | and was amended on | | |
| | | (if applicable) | |
| | | e contents of the above identifie | ed specification, including the |
| claims, as amended by any as | | | |
| | y to disclose information which | ch is material to patentability a | s defined in Title 37 Code of |
| Federal Regulations §1.56. | - | | |
| I hereby claim foreign | priority benefits under Title 3 | 5 United States Code §119(a)- | (d) or §365(b) of any foreign |
| application(s) for patent or in | nventor's certificate, or §365(a | a) of any PCT International app | plication which designated at |
| least one country other than | the United States of America | a, listed below and have also | identified below any foreign |
| | | T international application have | |
| the application on which price | | | |
| • • | • | ъ: | |
| Prior Foreign Applicat | ion(s) | · | rity Claimed |
| | | | Ü |
| (Number) | (Country) (Day/ | /Month/Year Filed) Ye | s No |
| I hereby claim the benefit unlisted below. | nder Title 35, United States Co | ode §119(e) of any United Sta | tes provisional application(s) |
| 60/140,092 | June 21, 1999 | | |
| Application Serial No. | Filing Date A | Application Serial No. | Filing Date |
| PCT International application each of the claims of this appmanner provided by the first information which is materia available between the filing application: | n designating the United States plication is not disclosed in the st paragraph of Title 35 United to patentability as defined in date of the prior application | e §120 of any United States app of America, listed below and, i e prior United States or PCT Ir ed States Code §112, I acknow Title 37 Code of Federal Reg and the national or PCT interpretation | nsofar as the subject matter of aternational application in the owledge the duty to disclose ulations §1.56 which became ernational filing date of this |
| U.S. Parent Application | PCT Parent | Parent Filing Date | Parent Patent Number |
| Number | Number | (MM/DD/YYYY) | (If applicable) |
| | | | |
| | appoint the following registered ademark Office connected the | d practitioner(s) to prosecute the rewith: Associate Power | is application and transact all |
| Atty Name | Atty Reg Number. | of Attorney Attached | |
| Matthew J. Bussan | 33,614 | [] Yes [X] No | |
| Paul M. Ulrich | 46,404 | [] Yes [X] No | |
| James C. Vago | 40,855 | [] Yes [X] No | |
| Leonard W. Lewis | 30,769 | [] Yes [X] No | |
| Tom J. Osborne | 39.976 | [] Yes [X] No | |
| Jacobus C. Rasser | 37.043 | [] Yes [X] No | |
| T. David Reed | 32,931 | [] Yes [X] No | |
| Timothy B. Guffey | 41,048 | [] Yes [X] No | |
| Eileen L. Hughett | 34,352 | [] Yes [X] No | |
| Emelyn L. Hiland | 41,501 | [] Yes [X] No | |
| Linda M. Sivik | 44,982 | [] Yes [X] No | |

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DECLARATION COMBINED WITH POWER OF ATTORNEY

Page 1 of 2 Attorney Docket No. 7630





As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Battery Having A Housing For Electronic Circuitry the specification of which (check is attached hereto. one) [x]was filed on as United States Application No. or PCT International Application Serial No. PCT/US 00/17007 and was amended on (if applicable) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56. I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at teast one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed: ū Prior Foreign Application(s) **Priority Claimed** ---[](Day/Month/Year Filed) (Number) (Country) Yes No #I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) Tisted below. 60/140,092 June 21, 1999 Application Serial No. Filing Date Application Serial No. Filing Date hereby claim the benefit under Title 35 United States Code §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: Parent Patent Number U.S. Parent Application **PCT Parent** Parent Filing Date Number Number (MM/DD/YYYY) (If applicable) business in the Patent and Trademark Office connected therewith:

| As named inventor, I hereby a | appoint the following registered | d practitioner(s) to prosecute th | is application and transact all |
|-------------------------------|----------------------------------|-----------------------------------|---------------------------------|

| | | Associate | Power |
|-------------------|------------------|-------------|----------|
| Atty Name | Atty Reg Number. | of Attorney | Attached |
| Paul M. Ulrich | 46,404 | [] Yes | [X] No |
| James C. Vago | 40,855 | [] Yes | [X] No |
| Leonard W. Lewis | 30,769 | [] Yes | [X] No |
| Tom J. Osborne | 39,976 | [] Yes | [X] No |
| T. David Reed | 32,931 | [] Yes | [X] No |
| Timothy B. Guffey | 41,048 | [] Yes | [X] No |
| Eileen L. Hughett | 34,352 | [] Yes | [X] No |
| Emelyn L. Hiland | 41,501 | [] Yes | [X] No |
| Linda M. Sivik | 44,982 | [] Yes | [X] No |
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DECLARATION COMBINED WITH POWER OF ATTORNEY





Page 1 of <u>2</u> Attorney Docket No. 7630

As a below named inventor, I hereby declare that:

The Procter & Gamble Company

West Chester.

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My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Battery Having A Housing For Electronic Circuitry the specification of which (check is attached hereto. one) [x] was filed on as United States Application No. or PCT International Application Serial No. PCT/US 00/17007 and was amended on (if applicable) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56. I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at Iteast one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed: ı,Ö **Priority Claimed** Prior Foreign Application(s) -4 (Day/Month/Year Filed) Yes (Number) (Country) No I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) Tisted below. 60/140,092 June 21, 1999 Application Serial No. Filing Date Application Serial No. Filing Date hereby claim the benefit under Title 35 United States Code §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: U.S. Parent Application Parent Patent Number PCT Parent Parent Filing Date (MM/DD/YYYY) (If applicable) Number Number As named inventor, I hereby appoint the following registered practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Associate Power Atty Name Atty Reg Number. of Attorney Attached 33,614 [X] No Matthew J. Bussan [] Yes 46,404 Paul M. Ulrich [] Yes [X] No James C. Vago 40,855 [] Yes [X] No 30,769 [X] No Leonard W. Lewis [] Yes 39,976 []Yes [X] No Tom J. Osborne 37,043 [X] No Jacobus C. Rasser []Yes []Yes [X] No T. David Reed 32,931 Timothy B. Guffey 41.048 []Yes [X] No Eileen L. Hughett 34,352 [X] No []Yes Emelvn L. Hiland 41,501 [] Yes [X] No Linda M. Sivik 44,982 [] Yes [X] No SEND CORRESPONDENCE TO: Thomas J. Osborne

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45069

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of sole or first joint inventor Vladimir (nmn) Gartstein | |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of sole or first joint inventor Vladimir (nmn) Gartstein | | |
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| Full name of fifth joint inventor, if any <u>Chow-Chi Huang</u> | | |
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| Full name of sole or first joint inventor Vladimir (nmn) Gartstein | |
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| Full name of third joint inventor, if any Eric R. Bartsch | |
| The entor's signature E | 7/25/00 |
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| Full name of fourth joint inventor, if any Robert J. Peterson | |
| Inventor's signature // // // // // // // // // // // // // | 8/22/00 |
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| Full name of sixth joint inventor, if any Edward L. Schmidt | |
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(Decl.doc) REVISED 12/97